

**SPECIAL MEETING
AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, January 7, 2013, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301**

MEMBERS: Tom Diedrick—Chair, Rich Aicher—Vice-Chair, Ann Hartman, Sup. Andy Nicholson, vacancy

APPROVAL OF MINUTES:

1. Approval of the November 19, 2012, minutes of the Brown County Housing Authority
2. Approval of the minutes from the special November 30, 2012, meeting of the Brown County Housing Authority

COMMUNICATIONS:

3. Letter from Dept. of Housing and Urban Development dated November 13, 2012, regarding approval of BCHA's submission of FY 2013 Annual Plan
4. Letter from Dept. of Housing and Urban Development dated December 5, 2012, regarding FSS Reprocessing Notification
5. Letter from Cardinal Capital Management, Inc. dated December 10, 2012, regarding request for special exception to Project-Based Voucher subsidy standards

REPORTS:

None

OLD BUSINESS:

None

NEW BUSINESS:

6. Review and selection of proposal(s) for the Project-Based Voucher RFP
7. Discussion and possible action regarding Cardinal Capital Management, Inc.'s request for special exception to Project-Based Voucher subsidy standards
8. Review and possible approval of the preliminary BCHA budget for the 2013 calendar year, including review of investments

INFORMATIONAL:

BILLS:

None

FINANCIAL REPORT:

None

STAFF REPORT:

9. Death of Commissioner Darlene Hallet on December 28, 2012
10. Resignation of Senior Accountant Matt Schampers on January 2, 2013

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.